

CIO Council

AGENDA

29 August 2002

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North conference room

1:00 – 1:05	Welcome and Introductions	Leon Schwartz
1:05 – 1:15	ICN update	ICN Staff
1:15 – 1:25	ITD update	ITD Staff
1:25 – 1:50	Electronic Records Committee	Gordon Hendrickson
1:50 – 2:05	Standards status report	ITD Staff
2:05 – 2:35	Review charter cost proposals	Meeting Participants
2:35 – 2:55	ROI discussion	Meeting Participants
2:55 – 3:00	Other issues	Meeting Participants

Note: The next CIO Council meeting is scheduled for 26 September 2002 from 1:00 – 3:00 p.m. at 1st Floor Grimes North.